



SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION
MEETING LOCATION:
801 12TH STREET
2ND FLOOR COMMISSION ROOM
SACRAMENTO, CA 95814

REGULAR MEETING MINUTES

WEDNESDAY, OCTOBER 18, 2023

CALL TO ORDER 4:30 PM

Chair Amanfor called the meeting to order at 4:30 PM.

Agency Clerk, Amber Alexander, stated that there is an amendment to the Recommendation for Item 4, "2024 and Subsequent Years Authorization, Award, and Approval of Annual Expenditure Caps and Per Contract Caps of Routing Services." The recommendation is to approve the resolution, and the reports do not go to the City and County.

ROLL CALL

In attendance were Chair Emmanuel Amanfor, Vice-Chair Stephanie Duncan, Commissioner Gale Morgan, Commissioner Cecile Nunley, Commissioner Andrés Ramos, Commissioner Martin Ross, Commissioner Samuel Starks, Commissioner Staajabu, and Commissioner Darrel Woo. Commissioner Melvin Griffin and Commissioner Jasmine Osmany were absent.

PUBLIC COMMENT

No public comments were received.

CONSENT ITEMS

1. Approval of Commission Minutes for September 20, 2023

Commissioner Stark made a motion to approve the consent items as presented. Commissioner Morgan seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Ramos, Ross, Starks, Staajabu

Noes: None

Abstain: Woo, Nunley

Absent: Griffin, Osmany

DISCUSSION / BUSINESS ITEMS

2. Approval of Affordable Housing Plan

Christine Wiechert presented the report and recommended that the Commission approve the reports prior to submission to the City and County of Sacramento.

Commissioner Woo made a motion to approve the reports. Commissioner Nunley seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Nunley, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Osmany

3. Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing and Approving Issuance of Tax-Exempt Bonds for St. Anton Ascent Affordable Housing Development

Christine Weichert presented the report and recommended that the Commission approve the reports prior to submission to the City of Sacramento.

Commissioner Morgan made a motion to recommend the holding of the TEFRA Hearing at the City Council. Commissioner Staajabu seconded the motion. The motion failed. The vote was as follows:

Ayes: Morgan, Ramos, Staajabu

Noes: Amanfor, Duncan, Nunley, Ross, Starks, Woo

Abstain: None

Absent: Griffin, Osmany

4. 2024 and Subsequent Years Authorization, Award, and Approval of Annual Expenditure Caps and Per Contract Caps of Routing Services

Megan Morrison presented the report and recommended that the Commission adopt the resolution.

Commissioner Woo made a motion to adopt the resolution. Commissioner Morgan seconded the motion. The motion carried by the following vote:

Ayes: Amanfor, Duncan, Morgan, Nunley, Ramos, Ross, Starks, Staajabu, Woo

Noes: None

Abstain: None

Absent: Griffin, Osmany

5. Sacramento Housing and Redevelopment Agency (SHRA) Property Security Plans

La Shelle Dozier presented on the SHRA Property Security Plans. A discussion regarding the

plans was held with the Commissioners, Cecette Hawkins, La Shelle Dozier, and Mark Hamilton.

PRESENTATION

6. Budget Presentation: Development

Christine Wiechert presented on the Development Department's budget.

7. Budget Presentation: Housing Choice Vouchers and Homeless Innovations

Sarah O'Daniel and MaryLiz Paulson presented the budgets of the HCV and Homeless Innovations departments.

Chair Amanfor motioned to continue discussing this item at the next meeting. Commissioner Nunley seconded the motion. The motion failed by the following vote:

Ayes: Amanfor, Nunley

Noes: Duncan, Morgan, Ramos, Ross, Starks

Abstain: Staajabu, Woo

Absent: Griffin, Osmany

EXECUTIVE DIRECTOR REPORT

Executive Director, La Shelle Dozier reported that the next meeting date is November 1. November 15 currently has no items on the agenda, so that meeting will be cancelled. The Holiday Meeting and Party will be on December 6 at Mirasol Village.

COMMISSION CHAIR REPORT

Chair Amanfor had no report.

ITEMS AND QUESTIONS OF COMMISSIONERS

For breast cancer awareness month, Commissioner Nunley wanted to recognize that 1 in 8 women will have breast cancer. She just returned from France and Spain, where she traveled 500 miles with a heavy backpack and had to sleep in dorms. It makes her reflect on how many of our community are homeless, and what they go through daily. Everything was communal with people who could not speak English; the universal thing was communicating on a human level and privacy. People had respect for each other, which was powerful.

Chair Amanfor would like to look into the safety practices of these communities to apply to our housing communities.

ADJOURN

Chair Amanfor adjourned the meeting at 6:48 PM.

A handwritten signature in black ink, reading "Amber Alexander". The signature is written in a cursive style with a large initial 'A' and a long, sweeping underline.

Amber Alexander, Agency Clerk